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UNCLAS ANKARA 006086

SIPDIS

SENSITIVE

DEPARTMENT FOR EB/ESC (GGLASS), S/CT (SFOX), EUR/SE; IO/PHO (APEREZ); NSC (GPETERS); TREASURY GENERAL COUNSEL (DAUFHAUSER); OFAC DIRECTOR (RNEWCOMB); TREASURY (JZARATE); AND THE TREASURY TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [PTER](#) [TU](#)

SUBJECT: TERRORIST FINANCE: ZARQAWI DEMARCHE DELIVERED

REF: A. STATE 27067

[1](#)B. ANKARA 5365

(SBU) Econoff delivered Ref A demarche on Zarqawi to Ahmet Arda (MFA Research and Intelligence Directorate), who advised that he would initiate the internal GOT process (Ref B) once the U.N. has designated Zarqawi.
EDELMAN